## ENFIELD TOWN COUNCIL MINUTES OF A SPECIAL MEETING WEDNESDAY, APRIL 5, 2023

A Special Meeting of the Enfield Town Council was called to order by Mayor Cressotti on Wednesday, April 5, 2023. The meeting was called to order at 8:01pm.

<u>ROLL-CALL</u> – Present were Councilors Cekala, Cressotti, Despard, Hopkins, Ludwick, Mangini, Nelson, Pyznar, Santanella, and Unghire. Councilor Finger was absent. Also present were the Town Manager, Ellen Zoppo-Sassu and Assistant Town Manager, Steven Bielenda.

Mayor Cressotti stated that the purpose of the meeting tonight is to move on the recommendation of the Pk-5 School Modernization Committee. The Committee has recommended that the elementary schools be evaluated for future use. At the April 5, 2023 board meeting, the Board of Education (BOE) also recommended that district demographics and feasibility studies be updated per state requirements.

Town Manager Ellen Zoppo-Sassu stated that we are partners with the BOE, and the town's budget along with the BOE's budget are two halves that come together to form a total picture of what the total community needs are. The BOE budget is an asset to the town, not a burden. This is an investment in our infrastructure and in our future.

In consideration of the RFP process, the town is recommending the Council approve up to \$200,000 to have more flexibility in case numbers come in a little higher than anticipated.

**RESOLUTION #6561** by Councilor Nelson, seconded by Councilor Despard.

BE IT RESOLVED, that the Town Council authorizes the RFPs for two studies –a Facility Feasibility Study and an updated Demographic Study - not to exceed \$200,000.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #6561** adopted 10-0-0.

## **ADJOURNMENT**

MOTION #6562 by Councilor Nelson, seconded by Councilor Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the chair declared **MOTION #6562** adopted 10-0-0 and the meeting stood adjourned at 8:11pm.

Respectfully submitted,

Sheila M. Bailey Clerk to the Council Town Clerk